



Eleanor Manzano
City Clerk

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August 6, 2010

Ms. Sachi A. Hamai
Executive Officer Board of Supervisors
Kenneth Hahn Hall of Administration
500 W. Temple Street, Room 383
Los Angeles, California 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#39 AUGUST 17, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Re: City of Redondo Beach Special Municipal Election November 2, 2010

Dear Ms. Hamai:

At its adjourned regular meeting of August 5, 2010 the City Council of the City of Redondo Beach, California, adopted Resolution No. CC-1008-351, which calls and gives notice of a Special Municipal Election on November 2, 2010 and Resolution No. CC-1008-352 which requests that the Board of Supervisors of the County of Los Angeles approve a consolidation of a Special Municipal Election to be held in the City on November 2, 2010. Attached are certified copies of Resolution Nos. CC-1008-351 and C-1008-352 for your information.

The City of Redondo Beach recognizes that additional costs will be incurred by the County by reason of this consolidation and agree to reimburse the County of any costs incurred on the City's behalf.

Please advise if anything further is required of this Office regarding the provision of services by the County of Los Angeles.

Should you have any questions regarding the above, or require anything further, please feel free to contact Cindy Mortesen at 310-318-0656, Ext. 2644.

Sincerely,

Eleanor Manzano

Eleanor Manzano
City Clerk

Enc. /cm

RESOLUTION NO. CC-1008-352

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 2, 2010 WITH THE COUNTY OF LOS ANGELES GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE

WHEREAS, the City Council of the City of Redondo Beach, California has called a special municipal election to be held on November 2, 2010 for the purpose of submitting to the voters a ballot measure pursuant to Article XXVII of the City Charter; and

WHEREAS, it is desirable that the special municipal election be consolidated with the Los Angeles County General Election to be held on the same date and within the City, the precincts, polling places and election officers of the two elections be the same; and that the county election department of the County of Los Angeles canvass the returns of the special municipal election; and that the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the California Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a special municipal election with the Los Angeles County General Election on Tuesday November 2, 2010, for the purpose of a City measure being placed on the ballot; and

SECTION 2. That the measure to appear on the Ballot is as follows:

Shall the Coastal Land Use Plan and the Zoning Ordinance for the Coastal Zone ("Coastal Zoning Ordinance") for the AES Power Plant site, the Catalina Avenue corridor and the Harbor/Pier areas of the City of Redondo Beach be amended to provide for major changes in existing policies and development standards including changes in permitted uses, adoption of height limitations, floor-area-ratio (FAR) limitations and other development policies and standards?"	YES	
	NO	

SECTION 3. That the City Clerk/Elections Official is directed to forward, without delay, to the Board of Supervisors of the County of Los Angeles, and to the Los Angeles County Elections Department, each, a certified copy of this Resolution.

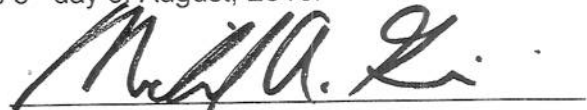
SECTION 4. That the Board of Supervisors of Los Angeles County is requested to issue instructions to the Los Angeles County election department to take any and all steps necessary for the holding of the consolidated election.

SECTION 5. That the vote required for passage of this measure is a majority (50% plus 1) of the Redondo Beach registered voters voting on the measure in the November 2, 2010 special municipal election.

SECTION 6. That the City of Redondo Beach recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this resolution and shall enter the same in the Book of Original Resolutions.

PASSED, APPROVED AND ADOPTED this 5th day of August, 2010.


Mike Gin, Mayor

ATTEST:

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF REDONDO BEACH)

I, Eleanor Manzano City Clerk of the City of Redondo Beach, California, do hereby certify that the foregoing Resolution No. cc-1008-352 was duly passed, approved and adopted by the City Council of the City of Redondo Beach, California, at a regular meeting of said City Council held on the 5th day of August, 2010 by the following vote:

AYES: AUST, DIELS, AND KILROY

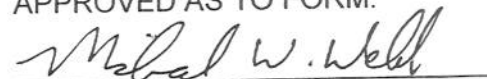
NOES: NONE

ABSENT: ASPEL

ABSTAIN: BRAND

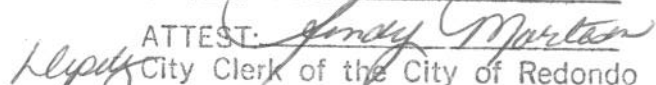

Eleanor Manzano, City Clerk

APPROVED AS TO FORM:


Michael W. Webb, City Attorney

This is certified to be a true
and correct copy of the original
on file in this office.

DATED: 8-6-2010

ATTEST: 
Jody Martin
City Clerk of the City of Redondo
Beach, State of California